

Fremont Cable Committee Meeting Minutes
August 11, 2015

In Attendance:

Bruce White

Bill Millios

Karen Gehalo

Leo Danjou, Alternate

Chairman opened meeting at 6:00 pm.

Chairman/Coordinator Report:

1. Bruce White gave background on stipends being approved.
2. Live broadcast options - Town Library or School Library. Bruce White expressed concern that the School Board has reservations about using either venue and being broadcast live but will continue to try and solicit feedback.
3. Handed out budget sheet and told members there will be an update each month.

Discussion by all members:

1. Bruce White spoke about the need to create a logo. The idea is to include the Town seal. All members were asked to create FCTV lettering to go with the Town seal and submit ideas at the next meeting.
2. Bruce White brought up whether we should consider ceiling microphones for meeting room. Bruce expressed reservations. Bill Millios cautioned that doing so may increase background noise and current microphone set up is now very clear. Leo Danjou said he would research in-ceiling microphones.
3. The members voted unanimous approval for Leo Danjou to purchase new editing software to be user friendly - authorized spending up to \$125.00.
4. Bruce White spoke about the need for minutes (passed out example from 7/15/15 meeting), and in the future members will receive monthly update on FCTV business and Cable Committee information. Bruce also expressed in the future the need to vote on Cable Committee decisions and expenditures. Also, the requirement that all members may receive information but any full discussions among members need to be conducted at meetings for public information.

Bruce White motioned to adjourn meeting. Karen Gehalo seconded. The vote was unanimous.

Meeting adjourned approximately 6:30 pm.